



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **CALA GRAPHICS LIMITED**

Company Number: **SC203962**

Date of this return: **16/02/2013**

SIC codes: **18129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3/10 NASMYTH SQUARE
HOUSTON INDUSTRIAL ESTATE
LIVINGSTON
WEST LOTHIAN
EH54 5GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DERENA ELIZABETH**

Surname: **RITCHIE**

Former names:

Service Address: **5 MURIESTON DRIVE
LIVINGSTON
WEST LOTHIAN
EH54 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DERENA ELIZABETH**

Surname: **RITCHIE**

Former names:

Service Address: **5 MURIELSTON DRIVE
LIVINGSTON
WEST LOTHIAN
EH54 9AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN JOHN KING**

Surname: **RITCHIE**

Former names:

Service Address: **5 MURIESTON DRIVE
LIVINGSTON
WEST LOTHIAN
EH54 9AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1953** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **NORMAN RITCHIE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DERENA RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.